

## CHICAGO REGIONAL MEETING MINUTES

Tuesday, April 27, 2010  
Madden Mental Health Center  
1200 South 1<sup>st</sup> Ave. Hines, IL

Acting Chairperson, Jill Quinto opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:14 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Jill Quinto, Pat Mencinkas, and Katherine Dunford.

Members Absent: Edith Bukwa, Danielle Garland, Deanne Medina, and Elizabeth Vitell.

Staff Present: Pat Betzen

Guests:

Chairperson Jill noted that a quorum was not present. Votes will be obtained through electronic mail and all actions ratified at the June meeting of the HRA. Jill read the confidentiality statement.

Approval of the March 16, 2010 Minutes: Pat M. made a motion to approve the March 16, 2010 minutes; the motion was properly seconded and carried.

### Communications:

Lana Peck has resigned from the HRA due to personal issues.

## **NEW BUSINESS**

New Complaints: None

Pat M. made a motion to go into closed session at 5:17 p.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss reports and other matters which could not be discussed without revealing confidential information. The motion was properly seconded and carried.

The HRA returned to open session at 5:44 p.m. having taken no action in closed session. A summary of the closed session included progress reports on open cases, discussion of the report for case #10-030-9002 Madden and #10-030-9004 Chicago Read and case closure for #10-030-9007 Chicago Lakeshore.

## **UNFINISHED BUSINESS**

Ratifications: A motion was made to ratify all actions taken at the March 16, 2010 meeting of the HRA. It was properly seconded and carried.

Report of Findings:

#10-030-9002 Madden. The HRA reviewed the report and Katherine made a motion to issue the report without revisions or additions. The motion was properly seconded and carried.

#10-030-9004 Chicago Read. The HRA reviewed the report and Katherine made a motion to issue the report without revisions or additions. The motion was properly seconded and carried.

Case Closures:

#10-030-9007 Chicago Lakeshore. The HRA reviewed the response. Katherine made a motion to close the case and make the findings part of the public record. The motion was properly seconded and carried.

#09-030-9019 Chicago Lakeshore. The HRA reviewed the response. The HRA is requesting the training agendas and attendance sheets for the trainings that are being offered to address the report recommendations. The case will remain open until this data is received.

Case Status Reports:

#10-030-9006 UIC. A second site visit is being scheduled to answer outstanding questions regarding the events of the investigation.

#10-030-9003 and #10-030-9009 Kindred. The facility has a new contact person who has requested that we schedule the site visit sometime in June to give her time to acclimate to her position. Jill has been reassigned to this case.

#10-030-9011 Chicago Lakeshore. Jill has been reassigned.

#10-030-9013 Loretto. Pat M. has been reassigned.

Elections None

Announcements and Comments: The next meeting of the Chicago Regional Human Rights Authority is tentatively scheduled for Tuesday, June 8, 2010 at Madden Mental Health Center.

Adjournment: The HRA agreed to adjourn at 5:53 p.m.

Respectfully Submitted,

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Elizabeth Vitell, Secretary